

**AGENDA  
CORPORATIONS COMMITTEE**

**Videoconference (Pillsbury SF and LA)  
Friday, July 7, 2006  
9:30 a.m. to 12:30 p.m.**

**I. ADMINISTRATIVE MATTERS [10 MIN.]**

1. Opening remarks and announcements: Gemello/Stokdyk

**II. AGENCY AND LIAISONS' REPORTS [30 MIN.]**

1. Securities and Exchange Commission: Petillon
2. Department of Corporations: Santiago
3. Office of Governmental Affairs: Doyle
4. BLS Committee liaison reports
  - ADR: Lebrecht
  - Corporate Law Departments: Harmon
  - Cyberspace Law: Wood
  - Financial Institutions: Occhiolini
  - Non-Profit Corporations: Sawyers
  - Partnerships and LLCs: Skinner
  - UCC: Hong
  - Executive Committee: Hazen

**III. SUBCOMMITTEE REPORTS [90 MIN.]**

1. Legislation: Delfino
  - Update on pending projects:
    - Jury Waivers (Section 631)
    - ALP re Corporate Disclosure Act
    - New Legislation Update
  - SB 1207 Discussion
  - ALP re Section 800 – Occhiolini/Wood
  - ALP re Section 1800(a) –Deming/Wood
  - ALP re Section 204 – Wood
  - ALP re Nasdaq National Market conforming changes
2. Communications/Website

- Extranet
  - Website
  - E-bulletins
3. Education/Publications: Weakley
    - Handbook for Incorporating a business in California
    - Update on Teleconference on Attorney-Client Privilege: Hazen/Wood
  4. Litigation: Wood/Wong

**IV. ONGOING PROJECTS [40 MIN.]**

1. Section 2115 Project: Wong/Lebrecht/Deming
2. ABA Task Force on Attorney-Client Privilege: Wood
3. National Venture Capital Association Model Forms: Skinner
4. Venture Capital Opinion Project: Gemello

**V. NEW BUSINESS [10 MIN.]**

1. TBD